

Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, August 31, 2006

09:30 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): A, Steve Gaw (SG): P,
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM SG RC LA Action

[8/29/2006](#) Y A Y Y Y Approved as amended.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	JD Y	CM A	SG Y	RC Y	LA Y	WC-2006-0303	Hurricane Deck Holding Company -- Order Granting in Part and Denying in Part Staff's Motion for Summary Determination -- <i>Woodruff</i>
Action:		Approved as amended.					
2.						TX-2006-0429	Commission -- Final Order of Rulemaking -- <i>Dale, Haas</i>
Action:		Discussed & Withdrawn.					
3.	JD Y	CM A	SG Y	RC Y	LA Y	WC-2007-0042	MO PSC Staff -- Order Granting Default (Staff v. Mike Ward) -- <i>Pridgin</i>
Action:		Approved as amended.					
WD 4.						ER-2006-0314	Kansas City Power & Light Company -- Order Dismissing Wal-Mart Stores East, L.P. -- <i>Pridgin</i>
Action:		As submitted					
5.	JD Y	CM A	SG Y	RC Y	LA Y	WC-2006-0423	Evergreen Lake Water Company -- Order Granting Relief and Denying Motion to Set Aside Default (Erik M. Thomas v. Evergreen Lake Water Company) -- <i>Voss</i>
Action:		Approved as amended.					

6.	JD Y	CM A	SG Y	RC Y	LA Y	ER-2006-0315	Empire District Electric Company, The -- Order Approving Stipulation and Agreeemnt as to Certain Issues - - <i>Dale</i>
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Action: Approved as submitted.

Case Discussion

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		ER-2006-0315	Empire District Electric Company, The -- Prehearing Discussion -- <i>Dale</i>

Action: Discussed

Other Discussion

Item No.	Commissioner Votes	Brief Description
1.		

Description: Commission Scheduling Matters

Action: Discussed

2.		ER-2007-0002 and GR-2007-0003 (Ameren) LPH Dates -- Voss
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Description: Commission Scheduling Matters

Action: Discussed

3.		Gas Pipeline Safety Proposal -- <i>Boone</i>
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Description: Legislation

Action: Discussed

4.

Description: Legislation

Action: Not discussed

5.		De-tariffing Proposal -- <i>Boone</i>
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Description: Legislation

Action: Discussed

6.

Description: Budget

Action: Not discussed

7.

Description: Other

Action: N/A

8.

Description: Litigation

Action: Not discussed

9.

Description: Personnel

Action: Not discussed

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

A handwritten signature in black ink that reads "Jeffrey A. Davis". The signature is written in a cursive, flowing style.

9/7/2006

Chairman